

FLATHEAD COUNTY FAIR COMMISSION MEETING

***** September 8, 2016 6:30 PM *****

A meeting of Flathead County Fair Commission will be held Thursday, September 8, 2016 and is scheduled to begin at 6:30pm in the 4H Building of the Fairgrounds, 265 N. Meridian Road, Kalispell.

“Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner’s office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.”

1. Roll call
2. Agenda approval
3. Minute approval
 - a. Minutes from previous meeting of 7/14/2016
 - b. Minutes from Fair Briefings – 8/17-21/2016
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However, the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during the “Public Comment” period may be limited to a maximum of three minutes.
5. Manager’s report (written reports in packets)
 - a. Fairgrounds Report - upcoming activities, 2016 Fair results and details, current work projects
 - b. Monthly financial report (July & August)
 - c. Other
6. Committee or Director Reports
 - a. Committees or individual reports
 - b. Fair review & comments
7. Old Business
 - a. Capital improvement projects – review of project listing, priorities, short & long-term goals
 - b. Other
8. New Business
 - a. IAFE & RMAF Conventions – Board & staff participation
 - b. 807 W Wyoming Rental house – vacancy and condition report
 - c. Other
9. Adjournment